



MANAGED CARE COMMITTEE AGENDA

Date Issued: September 15, 2016

The **Managed Care Committee** of the Board of Directors of the Cook County Health and Hospitals System (CCHHS) will meet on **Thursday, September 22, 2016** at the hour of **10:30 A.M.** at 1900 W. Polk Street, in the Second Floor Conference Room, Chicago, Illinois, to consider the following:

	<u>Time/Presenter</u> (times are approximate)
I. Attendance/Call to Order	10:30 /Chairman Lerner
II. Public Speakers	10:30-10:40
III. Report on CountyCare Health Plan	10:40-12:00 /Steven Glass
IV. Action Items	
A. Minutes of the Managed Care Committee Meeting, July 21, 2016	12:00-12:00 /Chairman Lerner
B. Any items listed under Section IV	
V. Adjourn	

Committee Members:

Chairman: Lerner

Members: Board Chairman Hammock (Ex-Officio) and Directors Bishop, Junge and Thomas